

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 4/17/2020

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Mary E Leonard
Amanda Scott
Zendy F Meharry

BOARD MEMBERS ABSENT: John H Williams

DIVISION STAFF: Kelley Packer, Division Administrator
Dawn Hall, Deputy Division Administrator
Nicholas Crema, General Counsel
Lizzie Kukla, Board Specialist
Candace Villareal, Board Specialist

The meeting was called to order at 9:01 AM MDT by chairman Joshua R Thompson.

CORRESPONDENCE

The Board discussed verbal correspondence from Josiah Dahlstrom with Chairman Thompson regarding COVID-19 and the changes administrators and facilities may potentially make to meet the needs of the pandemic. The Board directed Ms. Kukla to add COVID-19 as a discussion item to the To Do List for meetings until further notice.

EXECUTIVE SESSION

Ms. Meharry made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. Ms. Leonard seconded the motion. The vote was: Mr. Thompson, aye; Ms. Leonard, aye; Ms. Scott, aye; and Ms. Meharry, aye. Motion carried.

Ms. Leonard made a motion to come out of executive session. Ms. Scott seconded the motion. Motion carried.

APPLICATIONS

Ms. Leonard made a motion to approve the following for licensure:

NHA 1291	ANASTASIA M BERNARD
NHA 1293	BRANDON CARTER ALDRIDGE
NHA 1294	SHELLY CUNNINGHAM
NHA 1295	BRAD JACOBSEN

Ms. Meharry seconded the motion. Motion carried.

Ms. Leonard made a motion to approve the following for Nursing Home Administrator in Training (NHAIT):

901173266
901172788
901174252

Ms. Scott seconded the motion. Motion carried

Ms. Leonard made a motion to approve the following for NHAIT pending receipt of additional information:

901174241

Ms. Scott seconded the motion. Motion carried.

Ms. Leonard made a motion to approve the following NHAIT Reports as submitted:

901153544
901168295

Ms. Scott seconded the motion. Motion carried.

CE COURSES

Ms. Meharry made a motion for the Board chair to review courses from the following provider upon submission, and at the request of the provider:

Idaho Hospital Association

Ms. Leonard seconded the motion. Motion carried.

Ms. Meharry made a motion to deny the following based on IDAPA 24.09.010.200.01 due to the continuing education credits having not been sponsored by accredited

universities or colleges, State or National health related associations, and/or approved by NCERS (National Continuing Education Review Service):

ADVANCE THE INTERPERSONAL INTELLIGENCE OF YOUR LEADERSHIP
CENTER FOR INNER QUALITY

JOURNALING FOR STRESS RELIEF
CENTER FOR INNER QUALITY

TURN UP YOUR COMMUNICATION POWER
CENTER FOR INNER QUALITY

Ms. Leonard seconded the motion. Motion carried.

NEXT MEETING was scheduled for June 5, 2020 at 9:00 AM MDT.

ADJOURNMENT

Ms. Meharry made a motion to adjourn the meeting at 9:39 AM MDT. Ms. Scott seconded the motion. Motion carried.

Joshua R Thompson, Chair